

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
March 21, 2022

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate David P. Rush, February 23, 2022, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements. Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing March 21, 2022.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is

ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is May 2, 2022, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled pretrial conference shall be considered untimely.** A motion not timely filed will be summarily

denied.

Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

February 23, 2022

21-05003-CR-SW-MDH	United States	Jessica Sarff
	v.	
-02	Douglas Ward	Stuart Huffman
20-05030-CR-SW-RK	United States	Jessica Sarff
	v.	
-04	John R. Caldwell	Stuart Huffman
-07	Breanna S. Maggard	Alison Hershewe
20-03057-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Jesse D. Dalton	Ian Lewis

21-03140-CR-S-BP	United States	Patrick Carney
	v.	
-01	William J. Burlington	Michelle Law
21-03144-CR-S-MDH	United States	Shannon Kempf
	v.	
-01	Evan B. Marshall	Nancy Price
-02	Camren Joseph Davis	Shane Cantin
17-03126-CR-S-MDH	United States	Jody Stockard
	v.	
-02	Jeffery Woosley	Don Cooley
21-03145-CR-S-SRB	United States	Cameron Beaver
	v.	
-01	Brandon L. Lemons	Ian Lewis
18-05039-CR-SW-BP	United States	Jessica Sarff
	v.	
-01	Raymond S. Williams	Lance Haley
21-03001-CR-S-MDH	United States	Cameron Beaver
	v.	
-01	Joseph Charles Cady, Jr.	Scott Pierson

20-03040-CR-S-BP	United States	Ami Miller
	v.	
-01	William Shane Berg	Ann Koszuth
21-03132-CR-S-MDH	United States	Megan Chalifoux
	v.	
-01	Darren Smikle	David Mercer
-02	Lorri Barnes	Erica Mynarich
-03	Brittany Busbey	Josh Roberts
-04	Ashton Barnes	Agi Prevendarcsik
21-03070-CR-S-BP	United States	Jody Stockard
	v.	
-01	Jeffery A. Winder	Daniel Hunt
21-05022-CR-SW-RK	United States	Megan Chalifoux
	v.	
-01	Johnathan Levi Cureton	Stuart Huffman
21-03124-CR-S-SRB	United States	Patrick Carney
	v.	
-01	James Smith	David Mercer

20-03050-CR-S-BP	United States	Jessica Sarff
	v.	
-01	James W. Fithen	David Back
-02	Megan L. Neal	Kristin Jones
-03	Samuel L. Pyatt	Stuart Huffman
-06	Christopher L. Dusenbury	Russ Dempsey
-10	Austin L. Velarde	Rob Aiken
-12	Leslie O. Collins	James Hayes
-13	Chelsea Cloven	Penny Speake

19-03029-CR-S-BP	United States	Jody Stockard
	v.	
-01	Bryce S. Amador	Michelle Law
-02	Richard D. Sweaney	David Back
-04	Keith A. Ball	Brady Musgrave
-05	Elshabazz M. Jackson	Joe Passanise
-06	Jessica Rushing	Brian Risley

21-03065-CR-S-RK	United States	Jessica Sarff
	v.	
-01	Anthony Brandon	David Mercer

21-03035-CR-S-SRB	United States	Cameron Beaver
	v.	
-01	Emmit O. Johnson	Jason Coatney

20-03041-CR-S-MDH	United States	Jessica Sarff
	v.	
-03	Cynthia D. Goodrich	Penny Speake
-04	Mustafa El-Min	Abe McGull
-05	April D. White	Peter Bender
-07	Everette D. Courtney	Russ Dempsey
-09	Howard J. Boyd	James Hayes
-10	Jonathan C. Mallow	David Back
-11	Abbie J. Hensley	Marshall Miller
21-03130-CR-S-MDH	United States	Jessica Sarff
	v.	
-01	Andrew A. Mitchell	Tom Carver
19-03084-CR-S-MDH	United States	Jessica Sarff
	v.	
-08	Johnathon W. Arnold	Stuart Huffman
-16	Michael R. Housley	John Jenab
21-05043-CR-SW-MDH	United States	Jessica Sarff
	v.	
-01	Jason A. White	Jason Coatney

21-05017-CR-SW-BP	United States	Jody Stockard
	v.	
-01	Michael Schmitt	Ian Lewis
21-03006-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Larry D. Wright	Lacon Smith
-04	Theresa L. Villarea	Agi Prevendarscik
21-03085-CR-S-BP	United States	Casey Clark
	v.	
-01	Badetito O. Obafemi	Tom Carver
20-05010-CR-SW-BP	United States	Ami Miller
	v.	
-01	Jeffrey Marsh	David Mercer
21-03100-CR-S-BP	United States	Patrick Carney
	v.	
-01	David Joe Neal	David Mercer
21-03093-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Jamie Hutcherson	David Mercer

21-03097-CR-S-MDH	United States	Stephanie Wan
	v.	
-01	Toni Rae Smith	David Mercer
21-05039-CR-sW-SRB	United States	Stephanie Wan
	v.	
-01	Charles Ward Kuentzel, 2 nd	Ian Lewis
20-03018-CR-S-MDH	United States	Randy Eggert
	v.	
-01	Michael Grogan	Adam Woody
21-03090-CR-S-MDH	United States	Cameron Beaver
	v.	
-01	Jared M. Swift	Ann Koszuth
19-03132-CR-S-MDH	United States	Jody Stockard
	v.	
-01	Derrick L. Hall	Josh Roberts
21-05040-CR-SW-SRB	United States	Stephanie Wan
	v.	
-01	Christian Sinclair	Michelle Moulder

18-03073-CR-S-BP	United States	Randy Eggert
	v.	
-02	James D. Elbert	Josh Roberts
-03	Rodriguez R. Bradley	Austin Knoblock
-04	Kevin D. Paine	Jason Coatney
-05	Kewan Rogers	David Back
19-03159-CR-S-RK	United States	Byron Black
	v.	
-02	Devonte A. Smith	David Johnson
-04	Danjouna A. Wiggins	Chad Gardner
-05	Untavious C. Davenport	Rob Aiken
-06	Dvante Q. Williams	Greg Wittner
20-03031-CR-s-SRB	United States	Jessica Sarff
	v.	
-06	Holli S. Larose	Don Cooley
-09	Jessy K. Sanchez	Agi Prevendarcsik
-10	Christian F. Roman	Josh Roberts
-11	Nathan J. Bay	Tom Carver
-13	Gary L. Sneed	Russ Dempsey

20-05011-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Nicholas Stephens	Mark Hammer
19-03161-CR-S-RK	United States	Byron Black
	v.	
-01	Sheron L. Loggins	Jeffrey Goldfarb
-02	Jerry R. Wheeler	Stacie Bilyeu
-03	Jerry D. Bedell	David Guastello
-04	Delante L. Worsham	Jason Coatney
-05	Nichole D. Bedell	Brian Risley
-06	Crystal J. Hill	Alison Hershewe
-07	Morgan L. Hodges	Justin Johnston
-11	Marquise D. Martin	James Hayes
-13	Laurel J. Lindsey	P.J. O'Connor
-14	Solomon Hodges	John Jenab
-15	Cordaroe D. Sims	Lacon Smith
21-05044-CR-SW-SRB	United States	Cameron Beaver
	v.	
-01	Darnell Lamont Jennings	Joe Passanise
21-03146-CR-S-BCW	United States	Cameron Beaver
	v.	
-01	Halle R. Koenig	Marsha Jackson

22-05003-CR-SW-BP	United States	Stephanie Wan
	v.	
-01	Dakotah James Gilmore	David Mercer
21-03142-CR-S-MDH	United States	Stephanie Wan
	v.	
-01	Joshua D. Short	Michelle Moulder
22-05002-CR-SW-BCW	United States	Jody Stockard
	v.	
-01	Robert D. Stevens	Michelle Law
-05	Jeremy Sanders	Amanda Burdick-Brown
22-03009-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Charles M. Penberthy	Ian Lewis
22-03005-CR-S-MDH	United States	Stephanie Wan
	v.	
-01	Jared Neal Gonzales	Michelle Law
22-03008-CR-S-BP	United States	Cameron Beaver
	v.	
-01	Zachary Wayne Essick	Stuart Huffman

21-05031-CR-SW-BCW

United States

Stephanie Wan

v.

-01

Leland Scott Graham

Ann Koszuth

/s/ David P. Rush

DAVID P. RUSH

UNITED STATES CHIEF MAGISTRATE JUDGE

Date: February 2, 2022